

WOODSTOCK HISTORIC PROPERTIES COMMISSION

Regular Meeting
February 24, 2014

1. The meeting was called to order at 7:20 p.m. by Chair Jean McClellan. Regular members Gail White, Tom Chase, and Myron Stachiw and alternate members Lyn Smith and Donald Froehlich were present. D. Froehlich was appointed a regular member for the meeting.
2. Approval of Minutes.

01.27.2014. Motion to approve by D. Froehlich, seconded by T. Chase and passed with unanimous approval.
3. Public Comment. None.
4. Correspondence. National Trust renewal notice.
5. Old Business.
 - a. Election: A motion was made by T. Chase, seconded by M. Stachiw for the following officers for 2014: Interim Chair: Jean McClellan, Vice-Chair: Myron Stachiw, and Clerk: Gail W. Usher. The motion received unanimous approval.
 - b. Review of Rules of Procedure: J. McClellan reviewed the following proposed updates:
 - (1) 2.a.5 ...and the Town Clerk of Woodstock, annually, as requested and outlined by the Offices of Culture and Tourism, a report of the Commission's activity.
 - (2) 6.D ...or online at <http://www.cga.ct.gov/2013/pub/titles.htm>A motion was made by M. Stachiw, seconded by T. Chase to approve the proposed updates. The motion received unanimous approval.
 - c. Review of presentation by Greg Farmer, CT Trust. Tabled to next meeting.
 - d. Website. The minutes are available on the town website.
 - e. Chamberlin Mill report. J. McClellan reported that the mill will be officially transferred to the Chamberlin Mill, Inc. on February 27. 2014.
 - f. Quasset School report. J. McClellan reported the Commission needs a new representative.
6. New Business. Potential new members were discussed.
7. Adjournment. Motion to adjourn by T. Chase, seconded by D. Froehlich. Received unanimous approval. The meeting was adjourned at 8:00 p.m.

Respectfully submitted, Gail White, Clerk

Please note that while these minutes may be published the minutes are not approved by the Commission until the next meeting date.